



AUTO ITALIA HOLDINGS LIMITED
意達利控股有限公司*

(Incorporated in Bermuda with limited liability)
(Stock Code: 720)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

With effect from 13 June 2021, the members of the board of directors (the “**Board**”) of AUTO ITALIA HOLDINGS LIMITED and their role and function are set out below:

Executive Directors

Mr CHONG Tin Lung Benny (*Executive Chairman and Chief Executive Officer*)
Mr HUANG Zuie-Chin
Mr NG Siu Wai
Mr LIN Chun Ho Simon

Independent non-executive Directors

Mr KONG Kai Chuen Frankie
Mr LEE Ben Tiong Leong
Mr TO Chun Wai

There are four Board committees. The table below provides membership information of these committees on which each Board member serves.

Board Committee Director	Audit Committee	Remuneration Committee	Nomination Committee	Executive Directors' Committee
Mr CHONG Tin Lung Benny		M	C	C
Mr LIN Chun Ho Simon				M
Mr KONG Kai Chuen Frankie	C	M	M	
Mr LEE Ben Tiong Leong	M	M	M	
Mr TO Chun Wai	M	C	M	

Notes:

C Chairman of relevant Board committees
M Member of relevant Board committees

Hong Kong, 11 June 2021

* *For identification purpose only*